

**Iowa Board of Medicine
Compliance Statistics
Fiscal Years 2003 thru 2008**

Fiscal Year - July 1 to June 30	2003	2004	2005	2006	2007	2008
Files Opened						
New Complaints	735	524	596	774	772	621
Liability Cases	284	190	240	172	141	84
Total Files Opened	1,019	714	836	946	913	705
Screening Committee						
Complaints Referred to Committee	NA	NA	NA	Unk	184	177
Committee Complaints Referred for Investigation	NA	NA	NA	Unk	38	31
Committee Complaints Referred for Closure w/o Investigation	NA	NA	NA	Unk	146	146
Board Ordered Evaluations						
Physical, Mental Health or Substance Abuse Evals.	9	2	4	9	6	3
Competency Evaluations	0	0	0	6	2	0
Total Evaluations Ordered	9	2	4	15	8	3
Peer Reviews						
Peer Reviews Ordered	8	17	21	15	12	1
Peer Reviews Completed	13	8	23	26	20	7
Physicians Waiting to Be Peer Reviewed	Unk	14	17	12	10	1
Informal Actions						
Letters of Warning	60	60	103	118	105	68
Letters of Education	25	7	8	4	80	7
Total Informal Actions	85	68	111	122	113	75
Files Closed Without Action						
Files Closed No Action	347	673	635	556	467	408
Files Closed Administratively	273	347	714	290	281	66
Total Files Closed Without Action	620	1,019	1,349	846	748	474
Files Closed						
Complaint Files	565	856	976	880	816	474
Liability Files	258	330	691	174	141	84
Total Files Closed	823	1,186	1,667	1054	957	558
Statements of Charges Filed	16	32	43	51	40	36
Hearings Held	11	9	13	12	12	9
Files Settled	29	32	38	47	41	29
Formal Disciplinary Action						
Charges Dismissed	Unk	Unk	Unk	Unk	Unk	2
License Revocations	0	1	0	2	3	0
License Suspensions	6	14	12	3	3	6
License Surrenders	5	3	4	2	8	7
License Probations	6	6	7	8	14	11
Civil Penalties	5	1	2	12	8	1
Citations and Warnings	5	4	7	8	3	10
License Practice Restrictions	3	4	7	8	5	3
Total Formal Disciplinary Actions	30	33	39	43	44	40

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Physicians Under Sanctions						
New Restrictions	10	6	11	6	5	2
Restrictions Terminated	0	0	4	1	1	3
Under Restrictions on 6/30	44	55	54	68	36	36
New Probations	9	11	9	8	14	12
Probations Terminated	2	7	8	10	14	5
Under Probation on 6/30	61	63	66	39	46	56
New Suspensions	9	11	10	7	5	5
Suspensions Terminated	3	5	4	1	6	3
Under Suspension on 6/30	19	25	31	45	44	45
Total Physicians Under Monitoring on 6/30	124	143	161	152	126	137
Liability Files						
Files Opened	284	190	240	172	141	84
Files Closed	258	330	691	174	141	84
Investigative Files Open on 6/30						
Liability Files	729	482	2	0	0	0
Complaint Files	1,282	1,028	680	597	599	551
Total Investigative Files Open on 6/30	2,011	1,510	682	597	599	551
Total Files Awaiting Investigation on 6/30	Unk	Unk	Unk	Unk	436	Unk
Ave. Investigator Caseload	149	118	89	71	64	73